

Waukesha COUNTY

OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING
Wednesday, February 9, 2011 3:15 P.M.

TO BE HELD AT:
Waukesha Overflow Shelter
1721 Northview Road.
Waukesha, WI 53188

AGENDA

3:15 p.m. TOUR OF FACILITY
3:45 p.m. (approximately Board Meeting Begins)

1. Call to Order
2. Approval of the minutes from the January 12, 2011 meeting
3. Public / Staff Comments
4. Status Report
5. Report on the Overflow Shelter and Current/Future Building Opportunities
6. Easter Seals – Waukesha Training Center Protect the Planet Equipment Report
7. 2012 Application Review, Schedule and Approval
8. Adjournment

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.